



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

December 21 2006, 1:00 PM – 3:00 PM
Directors Conference Room 1121, Caltrans
1120 N St., Sacramento, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna;
PMT Members: Tony Anziano, Andy Fremier, Stephen Maller;
Participants: Jim Bourgart (BTH), Michele DiFrancia, Beatriz Lacson,
Bart Ney, Judis Santos, Bijan Sartipi, Jon Tapping

Convened: 1:24 PM

Items	Action
<p>1. CHAIR'S REPORT</p> <ul style="list-style-type: none">• The Chair indicated that the response to PG&E's letters of December 12, 2006 and December 18, 2006 on the Submarine Cable Relocation Contract is being revised to include reference to:<ul style="list-style-type: none">○ the discussion of the project status at the December 20 BATA Commission meeting, and○ the Commission's approval at that meeting of an additional contingent allocation of funds in order to award the project to the lowest responsive bidder.• The letter is expected to go out this afternoon under the Chair's signature with copies to Deputy Secretary of Business, Transportation and Housing Agency Jim Bourgart (present at this meeting) and the members of the TBPOC, MTC, and TIDA.• The Chair also noted that the Treasure Island Development	

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Authority (TIDA) and San Francisco Public Utilities Commission (SFPUC) do not require SF Board of Supervisors action to participate in the Submarine Cable Relocation Contract bid process, and should be able to give a timely response no later than January 9, 2007 when contract award is scheduled.	
2. CONSENT CALENDAR BATA presented the minutes for the: a. November 21, 2006 Meeting b. December 19, 2006 Conference Call	<ul style="list-style-type: none">• The TBPOC APPROVED the minutes for the November 21, 2006 meeting and December 19, 2006 conference call.
3. MONTHLY PROGRESS REPORT a. BATA presented the draft December 2006 Monthly Progress Report for information. <ul style="list-style-type: none">• TBPOC approval through their respective PMT representatives is anticipated after appropriate reviews and final comments are incorporated.• Mail-out is scheduled for January 3, 2007.• The quarterly report process has started and is on schedule.• The Chair reported some changes in the organization structure of pertinent agencies and encouraged staff to be mindful of dates and deadlines to allow new agency personnel ample time to review reports.	<ul style="list-style-type: none">• BATA stated for the record that the TBPOC APPROVED the November 2006 Monthly Progress Report through their respective PMT members on December 4, 2006.
4. PROGRAM ISSUES a. The PMT presented a verbal overview of the Toll Bridge Seismic Retrofit Program (TBSRP) Strategic Plan. <ul style="list-style-type: none">• Focus is on identifying key opportunities to advance schedule.<ul style="list-style-type: none">○ Corridor Schedule Team tasked with isolating the	

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Items	Action
<p>occasions for timetable acceleration.</p> <ul style="list-style-type: none">○ Give attention to fabrication and prompt turnaround of working drawings and RFI's.○ Solutions must continue to support taking work off the critical path and reduce risks of delay. <ul style="list-style-type: none">• The TBPOC reiterated emphasis on schedule acceleration and noted the following:<ul style="list-style-type: none">○ The Committee requests to hear ideas, challenges and strategies on schedule acceleration, and be presented with strategic themes followed by technical information.○ Suggested a schedule with a goal to shoot for: need to focus on speeding up the 2013-2014 time frame and finding possible ways to open the bridge to traffic sooner than planned.○ This becomes the organizing principle: does it help or impede?○ Shrink SAS and line up YBITS and other contracts.	<ul style="list-style-type: none">• The PMT to provide a formal PowerPoint presentation at the January 25th meeting, conveying the elements of the strategic plan.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>The Department provided a brief description of the summary format that will be included in the monthly meeting materials to update the TBPOC of current contracts and projects, in addition to what is found in the Monthly Progress Reports.</p> <p>a. West Approach</p> <ul style="list-style-type: none">• The Department requested authorization to negotiate CCO 149 – Realignment of ST6D, Stage 5	<ul style="list-style-type: none">• The TBPOC APPROVED proceeding with the Department's negotiation of

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<p>Detour, in an amount not to exceed \$6 million.</p> <ul style="list-style-type: none">○ A 3D-animation presentation was provided to compare the As-planned vs. CCO 149 alignment options as to cost and traffic impacts.○ The work will eliminate the need to construct the interim First St. and Essex St. on-ramps as originally planned, as well as the attendant constructability issues and traffic complications. <ul style="list-style-type: none">• The following items were brought up:<ul style="list-style-type: none">○ While constructability issues were recognized a year ago, the cost was only identified a month ago.○ There is no impact to the schedule.○ CCO 149 would cost more but yield better operational results.• The budget balance beam was briefly discussed. <p>b. Yerba Buena Island</p> <ul style="list-style-type: none">• The Department reported that ABF wants to work on the W2 beam as soon as possible (March).<ul style="list-style-type: none">○ This would require advance work in W3 for an approximate cost of \$7 million to accommodate W2 work.○ The contractor C. C. Myers	<p>CCO 149 in an amount not to exceed \$6 million, for the realignment of ST6D, Stage 5 Detour.</p> <ul style="list-style-type: none">• While the \$18 million opportunities from excess Right of Way (R/W) sales would pull back the \$2 million additional cost over budget, the TBPOC suggested that the budget be shown without R/W savings.

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<p>(CCM) can do the work immediately.</p> <ul style="list-style-type: none">○ The plan is to present a CCO to the Committee for approval in January 2007 in order to proceed with this advance work. <ul style="list-style-type: none">• The TBPOC pointed out its willingness to be flexible and stressed the need for information to be presented to them sooner to allow for a more thoughtful Committee decision.• The budget balance beam was briefly discussed. The TBPOC noted that this graphic does not show the big picture, i.e., what are the cost, schedule and risk implications.• The Chair reported that he and CTC Executive Director John Barna met with TIDA and the City and County of San Francisco (CCSF) representatives regarding matching funds for the construction of Treasure Island ramps from bond funds using TBSRP resources.<ul style="list-style-type: none">○ The Chair committed to work within the constraints of the project schedule (as long as the work does not impact it). <p>c. E2/T1 Foundations</p> <ul style="list-style-type: none">• Foundation work is proceeding very well with no surprises or issues.<ul style="list-style-type: none">○ To be completed in 2008, with an incentive to complete in 2007.	<ul style="list-style-type: none">• The TBPOC moved to change agenda item 5b from an information item into an action item, and APPROVED proceeding with the Department's negotiation of a CCO in an amount not to exceed \$7 million, to allow CCM to begin work on W3 immediately to facilitate ABF work on W2; subject to final action in January 2007.• The TBPOC requested:<ul style="list-style-type: none">○ an illustration that conveys interdependencies, impact, and the "big picture" positive and/or negative sides; and○ that the budget balance beams be adjusted to show program level roll-up of cost, schedule, and risk.

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<p>d. East Span SAS Superstructure</p> <p>1) The Department requested approval to proceed with CCO 14 - Office Space for SAS Staff, in the amount of \$1.8 million.</p> <ul style="list-style-type: none">○ The temporary facilities will be used jointly by staff from the Department, CTC, BATA and Contractor during construction.○ This anticipated expense is within the supplemental funds set aside for this and other items.○ The Department is handling this through CCO but the Department will manage the work so as not to be a distraction to the Contractor (ABF).○ It is envisioned that some construction services will be provided by a small business, i.e., a small business opportunity.○ There is a long-term lease of project space at Pier 7 through 2010 with a 2-year extension. <ul style="list-style-type: none">• ABF continues to mobilize staff to the field office.• Focus is on critical work in Shanghai where ZPMC is showing dedication to ensure success and stay on schedule.<ul style="list-style-type: none">○ Completion of facility onsite is March '07.○ The team-building lead has been identified, as well as housing and medical requirements, among others.○ The challenge is getting personnel to China; also need to figure out a way to pay for	<ul style="list-style-type: none">• The TBPOC APPROVED CCO 14 in the amount of \$1.8 million for office facilities for SAS staff, as recommended.

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<p>children's school.</p> <ul style="list-style-type: none"> • Due to team effort issues, it was noted that candidates for the China assignment are to come from within the Department, with BATA and CTC being provided an opportunity to also have staff overseas. <p>e. East Span Skyway</p> <ul style="list-style-type: none"> • The project is on schedule to complete in December 2007. • The final segment shipping and lift occurred early this month which gave positive attention to the project and was a major turning point for E2/T1. • Opportunities to recover some of the baseline schedule will be known by December 2007. <p>f. Oakland Touchdown (OTD)</p> <ul style="list-style-type: none"> • OTD1 will be advertised on February 5, 2007, with a bid opening date of June 5, 2007 <ul style="list-style-type: none"> ○ The contract will include a work-around specification language. 	
<p>6. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a. Benicia Main Span</p> <p>1) The Department requested approval for Supplement 1 to CCO 111 in the amount of \$500,000 for "Transportation for the Engineer."</p> <ul style="list-style-type: none"> ○ The CCO provides additional funding to compensate the contractor for transportation cost and work during the 212-day contract extension provided for in another contract change order (CCO 133). <ul style="list-style-type: none"> • This is a supplement to CCO 111 approved on July 16, 2004. 	<ul style="list-style-type: none"> • The TBPOC APPROVED with a 2-1 vote (S. Heminger dissented) CCO 111.1 in the amount of \$500,000 for "Transportation for the Engineer", as recommended.

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<p>2) The Department requested approval for CCO 164 in the amount of \$4.83 million for additional work necessary to implement open road tolling (ORT) at the new toll plaza and to open the bridge to traffic.</p> <ul style="list-style-type: none">○ At the November 21st meeting, the TBPOC authorized the Department to negotiate a CCO for this purpose in an amount not to exceed \$5.8 million (including \$0.5 million in contingency).○ An additional amount of \$500,000 is anticipated to complete the work which will be covered by supplemental change orders.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO 164 – Open Road Tolling and Open Bridge to Traffic, in the amount of \$4.83 million, as recommended.
<p>7. Other Business</p> <ul style="list-style-type: none">• The Chair asked about the meeting with State Legislative leaders discussed last month.<ul style="list-style-type: none">○ The PMT confirmed that this was being scheduled around the issuance of the Fourth Quarter Report ending December 31, 2006.○ It is on the calendar to follow the February 22, 2007 TBPOC meeting.• The Chair adjourned the meeting and wished everyone a Happy Holiday.	<ul style="list-style-type: none">• The TBPOC agreed to hold their January 25th meeting in the New Benicia-Martinez Bridge Administration Building at Martinez.

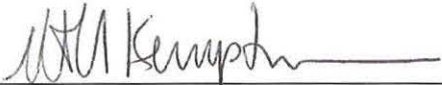
Adjourned: 2:56 PM

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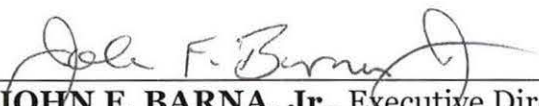
APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

2/15/07

Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

2/15/07

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

2/15/07

Date